

**Fiscal Court
Orders**



WAYNE COUNTY COURT

May 10, 2012

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A public hearing was held at 9:00 AM. No public comments were received. (See attached copy)

Fiscal Court Meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the April 12, 2012 and April 30, 2012 minutes. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the bid for culverts from Potter's Ace Home Center. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to adopt 320 feet of New Liberty Cemetery Spur Road in District 3 into the county road system. All voted in favor.

New Business

District Budgets were distributed to court members. (Wayne County Extension District Board) (See attached copy)

Court members heard the first reading of a Budget Amendment Ordinance for FY 2012. (See attached copy)

Court members heard the first reading of a Budget Ordinance for FY 2013. (See attached copy)

Contract with Southern Health Partners was distributed to court members. The company provides medical care at the Detention Center. The contract renews automatically and is basically the same as the previous year. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the annual standing order to pre-approve certain recurring expenditures. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the renewal of health insurance for county employees with Humana. John Kiebler, with Humana, said the renewal

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rate is 2% cheaper for the next year. The plan includes vitality health care and critical illness care. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the transfer of \$800.00 from the General Fund to the Emergency Management Fund. All voted in favor.

Department Reports

The Detention Center Report was distributed to court members. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

Judge Rankin gave an update on the Reverse 911. He stated that the public will be educated this next week on how to sign up for this service.

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Wanted to say thank you to the Road Department, Lake Cumberland Boys Camp and Rescue Squad for their help with the clean up from the storm damage last month. Wanted to clarify that he was talking about every department to tighten up on vehicle use during last months meeting. Wanted to say Congratulations to the seniors at Wayne County Schools and Monticello School.

District 3 – Wants to see more roads in the county blacktopped and wants to have a work session on this.

District 4 – Agreed with Magistrate Vaughn on the work session and that he would like to see more money appropriated for blacktopping.

Judge Rankin told court members that the Development Authority signed the deed this week and that on Friday, June 8th from 9:00 AM to 4:00 PM a Representative from the Lake Cumberland Area Development will be at the Aspire Center to educate anyone interested on how to work from home.

Road Work

District 1- None

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District 2 – None

District 3 – None

District 4 – See attached list.

Committee Reports

Personnel – None

Building & Grounds – None

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Jeffrey Dishman for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk